

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

November 22, 2010

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE – Color Guard by Boy Scout Troop 783

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Commendation for Loreley Hodkin

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-16**
By **MOTION** approve City Council Minutes of November 8, 2010.
2. **Warrants** **Pages 17-20**
By **RESOLUTION** ratify and approve payment of warrants 75763 through 76153 totaling \$3,097,014.04.
3. **Quarterly Report of Investments – Quarter Ending September 30, 2010** **Pages 21-32**
Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending September 30, 2010.
4. **City of Auburn Investment Policy Annual Adoption** **Pages 33-60**
By **RESOLUTION**, approve and adopt an Investment Policy to organize procedures and processes which enhance opportunities for a prudent and systematic investment effort and formalize investment-related activities on behalf of the City of Auburn.
5. **Airport Office Lease – Exwire, Inc.** **Pages 61-88**
By **RESOLUTION**, authorize the City Manager or his designee to execute a lease for commercial office and Airport Beacon Tower space at the Auburn Municipal Airport between the City of Auburn and Exwire, Inc.
6. **Auburn Towers Final Condominium Map (1240 High Street)** **Pages 89-94**
By **RESOLUTION**, approve the Auburn Towers Final Condominium Map at 1240 High Street for recording at the Placer County Recorder’s Office.
7. **Auburn Transit – Transit Shelter Purchase for the Auburn Ravine Bus Shelter Project** **Pages 95-98**
By **RESOLUTION**, authorize the Director of Public Works to purchase a Transit Shelter from Marc Pohley and Associates for the Auburn Ravine Bus Shelter Project.
8. **Consultant Agreement for Wastewater Consulting – NexGen Utility Management, Inc.** **Pages 99-122**

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for Wastewater Consulting.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

10. **Borland Avenue Monopine Variance Appeal – AT&T Continuance Request**

Pages 123-124

By **MOTION**, continue this item to the January 10, 2011 City Council meeting.

11. **Ordinance Establishing Dog Vaccination Reporting Requirements by Veterinarians and Vaccination Clinics**

Pages 125-134

Waive full reading, introduce and hold a first reading, by title only, of an **ORDINANCE** adding Sections 97.022 (C) through 97.022 (F) to the Auburn Municipal Code establishing dog vaccination reporting requirements.

REPORTS

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. **Building Department Fee Schedule**

Pages 135-142

By **RESOLUTION**, approve the Building Department fee schedule.

14. **Memorandum of Understanding with the Placer County Sheriff's Department Establishing Guidelines for Use of the Auburn Police Mobile Command Vehicle During Critical Incidents**

Pages 143-148

By **RESOLUTION**, approve the Memorandum of Understanding between the Auburn Police Department and Placer County Sheriff's Department establishing guidelines for shared use of the Auburn Police Mobile Command Vehicle.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.